



**UNION GAS HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201626970Z)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Board of Directors (the “**Board**”) of Union Gas Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that the resolution relating to matter as set out in the notice of extraordinary general meeting (“**EGM**”) dated 14 April 2026 were duly passed by way of a poll at the EGM of the Company held on 29 April 2026.

The poll results in respect of the ordinary resolution passed at the EGM are set out as below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> The Proposed Diversification of the Group’s Business to include the Property Development Business	179,459,792	179,458,882	100.00	910	0.00

\*Rounded to the nearest two decimal places

Based on the votes received, no party was required to abstain from voting on the ordinary resolution at the EGM.

**Name of firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte Ltd was appointed as independent scrutineer for the polling conducted at the EGM.

By Order of the Board

Teo Hark Piang  
Executive Director and Chief Executive Officer  
29 April 2026